

**PLANNING AND ZONING BOARD
CITY OF FORT LAUDERDALE
CITY HALL COMMISSION CHAMBERS – 1ST FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
TUESDAY, JANUARY 19, 2010 – 6:30 P.M.**

Cumulative

Board Members	Attendance	June 2009-May 2010	
		Present	Absent
Tom Welch, Chair	P	4	2
Patrick McTigue, Vice Chair	P	6	0
Catherine Maus	P	4	2
Rochelle Golub	P	5	1
Maria Freeman	A	3	3
Fred Stresau	A	5	1
Mike Moskowitz	A	5	1
Michelle Tuggle	A	5	1
Peter Witschen	P	5	1

Staff

Greg Brewton, Director of Planning and Zoning
Michael Ciesielski, Planner II
Sharon Miller, Assistant City Attorney
Cheryl Felder, Service Clerk
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

None at this time.

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	<u>Case Number</u>	<u>Applicant</u>
1.	33-R-09** *	Shepherd of the Coast Lutheran Church, Inc. / City of Fort Lauderdale
2.	Communications to the City Commission	
3.	For the Good of the City	

Special Notes:

Local Planning Agency (LPA) items (*) – In these cases, the Planning and Zoning Board will act as the Local Planning Agency (LPA). Recommendation of approval will include a finding of consistency with the City's Comprehensive Plan and the criteria for rezoning (in the case of rezoning requests).

Quasi-Judicial Items ()** – Board members disclose any communication or site visit they have had pursuant to Section 47-1.13 of the ULDR. All persons speaking on quasi-judicial matters will be sworn in and will be subject to cross-examination.

Call to Order

Chair Welch called the meeting to order at 6:34 p.m. Roll was taken and a quorum was established. All stood for the Pledge of Allegiance.

Motion made by Ms. Golub, seconded by Vice Chair McTigue, to approve the minutes of the December 16, 2009 meeting. In a voice vote, the **motion** carried unanimously.

Chair Welch noted that the Applicant for Item 1 on tonight's Agenda, Case 33-R-09, has requested to defer that Item until the February 17, 2010 meeting.

Motion made by Ms. Golub, seconded by Ms. Maus, to defer Item 1 until the February 17, 2010 meeting. In a voice vote, the **motion** carried unanimously.

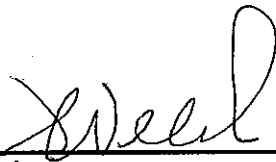
8. Communications to the City Commission

None at this time.

9. For the Good of the City

None at this time.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:37 p.m.



Chair



Prototype

[Minutes prepared by B. Chiappetta, Prototype, Inc.]